

WATER DISTRICT 37 BIG WOOD RIVER AND WATER DISTRICT 37M LITTLE
WOOD RIVER AND SILVER CREEK ANNUAL WATER USERS MEETING

January 13, 2003

The Annual Water Users meeting, held at the Masonic Lodge in Shoshone, for Water District 37, Big Wood River and District 37M, Little Wood River and Silver Creek, was called to order at 1:30 p.m. by Watermaster, Lee R. Peterson.

Those present were:

Robert Struthers
Allen Merritt
Otis Disbennett
Tracy Sorenson
Gordon Sorenson
Bud Purdy
Nick Purdy
Ted Diehl
Loren Wert
Greg Lierman
Robin Lezamiz
Gary Osborn
Waldo Jones
Lynn Harmon
Bob Esterbrook
Bill Yeager
Harold Schaefer
Greg Mann
David Rothrock
Lawrence Schoen
Ruth Adams
Mike Bean
Fred Brossey
Harold Drussel
Mike Porter
Rocky Sherbine
Bill Shrebine
Mike Faulkner
Dorothy Borneman
Jim Eakin
Mike Nielsen
Ray Hyde
Don Braun
John Arkoosh
Bill Arkoosh
Karl Morris
Jeremy Morris
Gerald Bashaw
Brett Bashaw
Kevin Coiner
Dan Brown
Rod Hubsmith

District 37
IDWR
District 37
District 37
District 37
District 37M
District 37M
North Side Canal Co.
North Side Canal Co.
Big Wood Canal Co.
Big Wood Canal Co.
Big Wood Canal Co.
Big Wood Canal Co.
Big Wood Canal Co.
American Falls Res. #2
District 37
District 37M
District 37
District 37
District 37M
District 37M
District 37M
District 37M
District 37
District 37
Big Wood Canal Co.
District 37M
District 37
Magic Hydro
District 37
Big Wood/Am Falls
District 37M
District 37M

District 37M
District 37M
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District 37
District 37M

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Department of Water Resources
Southern Region

| | |
|--------------------|--------------------------------|
| Stephen Maas | District 37 |
| Vernon Ravenscroft | District 37M |
| Harvey Brauburger | American Falls Res. #2 |
| Bill Novinger | District 37 |
| Edith Fredrickson | District 37 |
| Lee R. Peterson | Watermaster, District 37 & 37M |
| Norma Peterson | Sec/Trea District 37 & 37M |

APPOINTMENT OF MEETING CHAIRMAN AND SECRETARY

Nick Purdy moved to appoint Jerry Nance, as Chairman of the meeting.
Seconded by Waldo Jones. Motion passed unanimously.

Bob Esterbrook moved to appoint Norma Peterson as Secretary of the meeting.
Seconded by Greg Lierman. Motion passed unanimously.

AUDIT

The audit for fiscal year 2001 was present by Ware and Associates. The audit showed to financial status of both Districts to be in good condition.

Mike Faulkner moved to accept the audit as presented. Seconded by Bob Esterbrook. Motion passed unanimously.

Mike Faulkner moved to have Ware and Associates audit the books for year 2003. Seconded by Bob Esterbrook. Motion passed unanimously.

CREDENTIALS COMMITTEE

Mike Faulkner and Greg Lierman requested a Credential Committee. Robin Lezmaiz, Gerald Bashaw and Fred Brossey were appointed to the Credentials Committee. The Credentials Committee confirmed that Big Wood Canal Co. and American Falls Reservoir District have the majority of votes, per dollar amount.

MINUTES

The minutes of the 2002 Annual Meeting were distributed. Fred Brossey moved to accept the minutes as presented. Seconded by Gary Osborn. Motion passed unanimously.

BUDGET

The following proposed budgets for both districts were distributed. Discussion followed.

| WATER DISTRICT 37 & 37M BUDGETS | | |
|---------------------------------|------------|-----------|
| | BWR 37 | LWR 37M |
| Watermaster's Salary | 24,358.33 | 12,179.17 |
| Secretary/Treasurer Salary | 12,966.98 | 6,483.50 |
| Tinker/Above Magic Salary | 9,725.24 | |
| Tinker/Above Magic Auto | 5,740.84 | |
| Skip/ Silver Cr. & LWR Salary | | 9,725.24 |
| Skip/ Silver Cr. & LWR Auto | | 5,740.84 |
| Max Below Magic Salary | 4,023.64 | 4,023.64 |
| Max Below Magic Auto | 2,806.00 | 2,806.00 |
| Social Security | 3,907.18 | 2,503.33 |
| State Retirement | 4,989.95 | 3,197.06 |
| Workman's Comp | 2,000.00 | 1,000.00 |
| SUTA | 2,000.00 | 1,300.00 |
| IDWR Med-Ins(Full Time) | 4,080.00 | 2,090.00 |
| Medical Ins (Part Time) | 450.00 | 450.00 |
| Office Rent | 3,160.00 | 1,580.00 |
| Field & Office | 6,000.00 | 3,000.00 |
| Office Heat & Lights | 660.00 | 330.00 |
| City Water | 300.00 | 100.00 |
| Auto Expense | 2,200.00 | 1,100.00 |
| Radio System | 625.00 | 320.00 |
| Contingency Fund | 500.00 | 500.00 |
| U S G S Coop Fund | 2,700.00 | .00 |
| IDWR Co-op Fund | 1,600.00 | .00 |
| North Side Canal Co | 549.00 | .00 |
| Big Wood Canal Co | 850.00 | 510.00 |
| District Canal Co | 150.00 | .00 |
| Base Line Canal Co | 150.00 | .00 |
| Water Users Assoc | 225.00 | 130.00 |
| Extra Labor | 2,000.00 | 1,000.00 |
| Equipment Reserve | 1,500.00 | 750.00 |
| Audit | 500.00 | 250.00 |
| Dike | 0.00 | 20,000.00 |
| ===== | ===== | ===== |
| Total | 100,717.16 | 81,068.78 |

Harvey Brauburger moved to accept the proposed budget for District 37. Seconded by Mike Faulkner. Motion passed unanimously.

Fred Brossey moved to accept the proposed budget for District 37M. Seconded by Gary Osborn. Motion passed unanimously.

SILVER CREEK DIKE

Chairman Jerry Nance gave a brief explanation of the repair of the dike on Silver Creek and the ensuing problems with the EPA. Bruce Smith was hired as the attorney to represent all parties involved. Dr. Charles Brockway, is the project engineer. Jerry told the group that all the work the EPA has requested the District to do, has been done. We were supposed to hear from EPA shortly after the work was completed, and as of this date we have not heard from them. An Environmental Specialist was hired to review the situation. In his opinion the District should have been able to due required maintenance as necessary without a permit.

Mike Faulkner requested a vote to request removal of Karl Dreher, Director of IDWR, for his lack of support in protecting the water rights of Idaho Water Users.

Bob Esterbrook asked Jerry Nance to give an explanation of the Watermaster's responsibilities. Jerry read a letter written to the Watermaster from Karl Dreher, dated September 17, 2002, that outlined the duties of the Watermaster.

Nick Purdy moved to have the Districts Advisory Board respond to Karl Dreher's letter. Seconded by Larry Schoen. Motion passed unanimously.

RESOLUTIONS

Gerald Bashaw moved to accept all 12 resolutions as presented. Seconded by Fred Brossey. Mike Faulkner moved to amend the motion to exclude resolution #9. Seconded by Greg Lierman. Question was called on the amendment. Motion to the amendment passed by majority vote.

Big Wood Canal Co. and American Falls Res. #2 called for a Caucus.
Meeting called back to order at 4:00 p.m.

Nick Purdy moved to adjourn the meeting in order to reconsider Resolution #9. Seconded by Bill Novinger.
Motion withdrawn.

Nick Purdy moved to recess the meeting and to meet again at a later date, to reconsider Resolution #9. Seconded by Bill Novinger. Motion passed by majority vote.

The continuation of this meeting will be at 9:00 a.m., Tuesday January 21, 2003, at the Masonic Lodge in Shoshone, located at 1886 West B. There will be a notice of this continued meeting published in the Lincoln County Journal, the Gooding County Leader, and the Wood River Journal,

Continuation of the Annual Meeting for Water Districts 37 & 37M was called to order at 9:10 a.m., January 21, 2003, by Chairman Jerry Nance.

Those present were:

| | |
|--------------------|-------------------------|
| Mike Bean | District 37M |
| Gary Osborn | American Falls Res. # 2 |
| Allen Merritt | IDWR |
| Carl Pendleton | Big Wood Canal Co. |
| Jerry Nance | Big Wood Canal Co. |
| Mike Porter | |
| Rocky Sherbine | District 37 |
| Harold Drussel | District 37 |
| Harvey Brauburger | American Falls Res. # 2 |
| John Arkoosh | District 37M |
| Bill Arkoosh | District 37M |
| Vernon Ravenscroft | District 37 |
| Greg Lierman | Big Wood Canal Co. |
| Roddy Adams | Big Wood Canal Co. |
| David Rothtock | District 37 |
| Bob Esterbrook | American Falls Res. # 2 |
| William Novinger | District 37 |
| Lynn Harmon | Big Wood Canal Co. |
| Don Taber | District 37M |
| Gordon Sorenson | District 37 |
| Tracy Sorenson | District 37 |
| Jim Ritter | District 37M |
| Alton Huyser | District 37M |

RESOLUTIONS

Bill Novinger moved to accept Resolution #9, as a joint resolution for both District 37 & 37M, to re-hire the Watermaster. Seconded by Gary Osborn. Motion passed by majority vote.

ADVISORY BOARD

Greg Lierman moved to reappoint the current advisory board members, they are Rob Struthers, Bob Esterbrook, Jerry Nance, Bud Purdy, Fred Brossey, Gordon Sorenson, Vernon Ravenscroft, and Bill Arkoosh. Seconded by Bill Novinger. Motion passed by majority vote.

Bill Novinger suggested that the Districts look into Officer Director liability insurance. And also check to see if our current policy would cover losses such as drowning.

Meeting adjourned at 9:15 a.m.

Respectfully submitted, Norma Peterson, Secretary.

SIGNED *Norma Peterson* DATE 1/21/03